



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: December 6, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

- A. Roll call**
- B. Invocation** – Reverend David S. Hill, Grace Presbyterian Church
- C. Pledge of Allegiance**
- D. Presentations**
 - D-1 Awards
 - a) Mayor's Community Service Award
 - D-2 Proclamations – None
 - D-3 Presentations
 - a) Veterans Day Ground Breaking Celebration American Flag Drawing by Mayor Steve Mann
- E. Consent Calendar (Reading; comments by the public; action)**
 - E-1 Claims - \$5,187,806.23 (FIN)
 - E-2 Minutes (CLK)
 - a) October 4, 2000 (Regular Meeting)
 - b) November 14, 2000 (Shirtsleeve Session)
 - c) November 14, 2000 (Special Meeting)
 - d) November 15, 2000 (Regular Meeting)
 - e) November 21, 2000 (Shirtsleeve Session)
 - f) November 21, 2000 (Special Meeting)
 - E-3 Approve plans and specifications and authorize advertisement for bids for installation of utility conduits under the Woodbridge Irrigation District's canal (\$60,000) (EUD)
 - E-4 Approve specifications and authorize advertisement for bids for one engineering printer for the Parks Division (PR)
 - Res. E-5 Adopt resolution awarding the purchase of 384 electric watt-hour meters to General Pacific Inc. (\$10,505.37) (EUD)
 - Res. E-6 Adopt resolution authorizing the purchase of four network-integrated printers from the Xerox Corporation (\$79,019) (PD)
 - Res. E-7 Adopt resolution awarding the contract to Goodland Landscape Construction, Inc. for Katzakian Park Improvements, 2735 West Turner Road (\$553,590); and appropriate \$600,000 for the project (PW)
 - E-8 Approve the Final Map and Improvement Agreement for Lodi West, Unit No. 7, Tract No. 2964; and direct the City Manager and City Clerk to execute the Improvement Agreement and map on behalf of the City (PW)
 - Res. E-9 Adopt resolution approving the final Disadvantaged Business Enterprise (DBE) Program and established overall goal of 8% of Federal Fiscal Year 2001 (PW)

F. Public Hearings – None

G. Communications

- G-1 Claims filed against the City of Lodi – None
- G-2 Alcoholic Beverage Control License Applications – None
- G-3 Reports: Boards/Commissions/Task Forces/Committees
 - a) Planning Commission Report of November 8, 2000
- G-4 Appointments
 - a) Appointments/reappointments to various boards and commissions
- G-5 Miscellaneous – None

H. Regular Calendar – None

I. Ordinances

- Ord. I-1 Ordinance No. 1697 entitled, "An Ordinance Of The City Council Of The City Of Lodi Amending
(Adopt) Title 10– Vehicles And Traffic By Repealing And Reenacting Section 10.52.050-(B) 'Parking Restrictions', To The Lodi Municipal Code Relating To Truck Parking"

J. Reorganization of the City Council

- Res. J-1 Resolution certifying the election results of the November 7, 2000 General Municipal Election
- J-2 City Clerk to administer the Oath of Office to Lodi City Council Members Elect and present Certificates of Election
- J-3 Reorganization of the Lodi City Council
 - a) Election of Mayor
 - b) Election of Mayor Pro Tempore

K. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

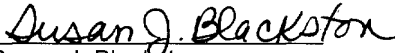
L. Comments by the City Council Members on non-agenda items

M. Closed Session – None

N. Return to Open Session / Disclosure of Action

O. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Susan J. Blackston
City Clerk 